**To be Approved at the October 19, 2017 Regular Board Meeting**

**Approved Minutes**

**Thursday, September 29, 2017** - **10:00 a.m.**

**Special Meeting of the Board- Hartford Parking Authority**

**11 Asylum Street, Hartford, CT 06103**

**Commissioners Present**

William Breetz, Chairman

Rex Fowler, Commissioner

Mat Jasinski, Commissioner

Christian Sager, Commissioner

**Present for HPA:**

Eric M. Boone, CEO/Executive Director

Kenya Smith, Associate Director/Director of Operations

**Guests:**

Gina Varano-Counsel

1. **Call to Order –** Mr. Breetz called the September 29, 2017 Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 10:07 a.m.
2. **Roll Call of Commissioners –**Madame Secretaryconducted roll call and announced there was a quorum present.
3. **Commissioner’s Comments –** Mr. Breetz extended warm greetings.

**PUBLIC COMMENT**– None

**EXECUTIVE SESSION-** Mr. Breetz called for a motion to enter executive session for the purpose of discussing the strategy and negotiations with respect to pending claims pursuant to Connecticut General Statues Section 1-200(6)(B), a motion was made by Mr. Jasinski, seconded by Mr. Sager, passing unanimously –

**VOTED**: To enter Executive Session at 10:08 A.M.

 (Ayes – Breetz, Fowler, Jasinski and Sager)

**Executive Session (10:43 A.m.)**

**In Attendance: all Commissioners listed and Hpa (boone and Smith)**

**RETURN TO REGULAR SESSION (10:44 A.m.)**

**ADJOURNMENT**- Mr. Breetz polled Commissioners for further comments/questions, and hearing none, then called for a motion, a motion was made by Mr. Sager, seconded by Mr. Jasinski, passing unanimously to -

**VOTED:** Adjourn the September 29, 2017 Special Board Meeting at 10:44 A.M.

 (Ayes – Breetz, Fowler, Jasinski and Sager)

Respectfully submitted,

# Kenya Smith

Ms. Kenya Smith, CCMC

Madam Secretary to the Board